

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on: Tuesday, May 2, 2017

Board Members Present: S. King, B. Clancy, J. Mitchell, L. Franke, R. Osgood

Others Present: A. Nizzia, C. Maricque, J. Driessen

Call to Order – **The meeting was called to order by S. King at 3:42 PM.**

1. Action Item: Approval of April 17, 2017 and April 29, 2017 Board Minutes

Motion made by J. MITCHELL, seconded by L. FRANKE, that the minutes from the April 17, 2017 and April 29, 2017 Board meeting be approved. MOTION CARRIED UNANIMOUSLY.

2. Action Item: Approval of Agenda

Motion made by L. FRANKE, seconded by B. CLANCY, that the agenda for today's meeting be approved. MOTION CARRIED UNANIMOUSLY.

3. Action Item: Donations

Question was asked whether donations include both the Parent Organization account and the Donation account. Both accounts are included on the donations list. It was noted that \$3,000 was donated to be split by a classroom, the Music Department and the Physical Education Department by an anonymous donor.

Motion made by L. FRANKE, seconded by J. MITCHELL, that this month's donations be approved. MOTION CARRIED UNANIMOUSLY.

4. Action Item: Payment of Bills

The payments made in March were routine in nature.

Motion made by B. CLANCY, seconded by L. FRANKE, that the payment of the bills be approved. MOTION CARRIED UNANIMOUSLY.

5. Action Item: Financial Report

It was noted that the district funds for their Early Childhood grant and Transit of Flow-thru are expected to be paid in May, but they will be close to the budgeted amount.

Motion made by L. FRANKE, seconded by J. MITCHELL, that the financial report be accepted. MOTION CARRIED UNANIMOUSLY.

6. Action Item: Teacher Contracts

Teacher contracts were presented to the Board for their approval and signature.

Motion made by B. CLANCY, seconded by J. MITCHELL, that the teacher contracts for the 2017-18 school year be approved. MOTION CARRIED UNANIMOUSLY.

7. Discussion Item: Administrators' Report

D. Zadnik and C. Maricque met with the County Executive, Troy Streckenbach on April 28, 2017, to present the budget for the 2017-18 school year.

Graduation is next week, May 11, 2017. There is still time for the board members to RSVP. There will be 16 students graduating. Two of the student graduating will be going to Project Search.

There are 16 new students that are expected to attend Syble Hopp next school year. Most of the student will be in the primary classes. Typically a few additional students may enroll over the summer.

8. Discussion Item: Parent Organization Report

Prom was held on April 29, 2017. All the graduates were part of the Prom court. Tracy Schrader and other parents coordinate the event with the help of a DePere High School group.

9. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute 19.85 (1) (c), to discuss administrator finalist.

Motion made by R. Osgood, seconded by B. Clancy, to move to Executive Session. MOTION CARRIED UNANIMOUSLY.

Returned to open session at 4:25 PM.

10. Action Item: Administrator Approval

S. King thanks J. Mitchell for leading the Administrator search committee. Exec Connect was acknowledged for providing quality candidates. The parents, teachers, and administration were also thanks for their active participation in the search for a new Administrator.

Motion made by L. FRANKE, seconded by R. OSGOOD, that the new administrator of the Brown County Children with Disabilities Education Board candidate recommended by the Search Committee be approved to begin employment on July 1, 2017, contingent upon the candidate accepting the position. MOTION CARRIED UNANIMOUSLY.

11. Action Item: Adjournment

Motion made by B. CLANCY, seconded by J. MITCHELL, to adjourn the meeting at 4:30 PM. MOTION CARRIED UNANIMOUSLY.